b7E

How Tymoshenko gave Ukrnafta to Kolomoyskyy.

Investigations. Documents.

January 26, 2015, 19:56 Views: 1408
Comments: 0

How Tymoshenko gave "Ukrnafta" to Kolomoyskyy. Investigations. Documents.

January 25, 2010. It was cold and it was in the midst of the election campaign. Just a week passed after the first round of presidential elections, which brought a stunning lead of Viktor Yanukovych over Yulia Tymoshenko by ten percent. On this day, all public attention was focused on clashes around the printing plant Ukraine, where the election ballots were printed. But in the silence of the offices, much more significant events took place.

On January 25, 2010, between the first and second rounds of the presidential elections, a document was signed that indefinitely recorded the interests of Ihor Kolomoyskyy in the management of the company Ukrnafta, the controlling stake of which belongs to the state. The existence of such an agreement has long been rumored, but this is the first time we are publishing its content.

A mutual agreement was concluded between the three parties. The first is Naftogaz [Naftohaz] of Ukraine, which owns a controlling stake in Ukrnafta. The second is four offshore companies, three of which were registered on the same day in Cyprus, and the fourth one was registered in the city of Charlestown in the island of St. Kitts and Nevis in the Caribbean. The third party to the deal was Ukrnafta itself.

The parties concluded a fundamental agreement on the allocation of shares on the supervisory board – the body, which, according to the same document, approves the staff members of the board of Ukrnafta.

Thus, under this agreement, Naftogaz was assigned six members: five minority shareholders (that is Kolomoykyy's companies) and the position of chairman of the board of Ukrnafta. Even though the quorum of meetings of the Supervisory Board is eight (!) persons.

Read also: Tymoshenko filed a lawsuit against Groysman [ICST: Hroysman] and the government.

And most importantly, the agreement stated that any disputes regarding its "existence, validity or termination" shall be decided exclusively by the London Court of International Arbitration.

The agreement also stipulated that part of the dividends – 800 million hryvnias – had to be paid to the state by February 5, 2010 – that is, until the last Friday that preceded the second round of elections. Why until February 5, and not until March 5 or April 5? Because February 5 was the last day allowed for the election campaigning of candidates, one of whom was Tymoshenko.

[redacted] b7E

[page 7 of the document]

According to the source, execution of this agreement at Naftogaz was supervised by Ihor Didenko – at that time the first deputy chairman of the board and a close ally of Ihor Kolomoyskyy.

This shareholders' agreement prevents the state from appointing its head of Ukrnafta, even if a law on reducing the quorum in an acceptable version is adopted (because the current one is not working). The provision of the Tymoshenko-Dubyna shareholders' agreement was incorporated into the articles of association of Ukrnafta, and the chairman of the board was elected from candidates proposed by a majority vote of minority shareholders (i.e. Kolomoyskyy).

But that is not all. The entire board of Ukrnafta will be appointed on the recommendations of the private chairman of the board.

The state will be able to elect the chairman of the board only by changing the articles of association of Ukrnafta. But then we stumble upon a new obstacle prepared by Kolomoyskyy – the position by which the articles of association can be changed only by three quarters of the votes!

Naftogaz is considering the plans to overturn the rule – which is disadvantageous for the state – regarding London as the site for dispute resolution. Thus, they will try to declare joint-stock agreements null and void, based on the Resolution of the Plenum of the Supreme Court of Ukraine of October 24, 2008, which states that "the activities of a joint-stock company registered in Ukraine as a legal entity, relations between shareholders (...) are regulated exclusively by laws and other legal acts of Ukraine".

"If shareholders – foreign legal entities and individuals – conclude an agreement on the subordination of relationships between shareholders to foreign law, such a transaction is void."

But, knowing this, Kolomoyskyy did not stop at insisting on designating London as the site of the dispute. And that is where Ukraine will have to be responsible for the mistakes of its leaders.

[page 8 of the document]
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[IL]

[page 10 of the document]
[IL]

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[IL]

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[End of translation]

[redacted] b7E

[page 2 of the document]

AGREEMENT

Between JSC Ukrnafta, minority shareholders and the owner of the controlling stake of JSC Ukrnafta on mutual understanding and cooperation.

Kyiv January 25, 2010

We, the holder of the controlling stake (50%+1) of JSC Ukrnafta – the National Joint Stock Company Naftogaz of Ukraine, hereinafter referred to as Party 1, represented by the Chairman of the Board Oleh Viktorovych Dubyna,

Shareholders of the JSC Ukrnafta:

(LITTOP ENTERPRISES LIMITED), the company created and registered in the Republic of Cyprus on September 8, 2005 [IL]

(BRIDGEMIONT VENTURES LIMITED), the company created and registered in the Republic of Cyprus on September 8, 2005 [IL]

(BORDO MANAGEMENT LIMITED), the company created and registered in the Republic of Cyprus on September 8, 2005 [IL]

(BALLIOTI ENTERPRISES LTD), the company created and registered in [IL] on September 18, 2003 [IL]

Who together hold 40.36% of the shares of the JSC Ukrnafta, and who have signed this agreement, hereinafter referred to as Party 2, and

Open Joint Stock Company Ukrnafta, hereinafter referred to as Party 3, or the Company, and [IL]

[signatures]

[page 3 of the document]
[IL]

[page 4 of the document]
[IL]

[page 5 of the document]
[IL]

[page 6 of the document]
[IL]

Thus, under the 2010 agreement, the state indefinitely recorded the inability to appoint its head of Ukrnafta. In fact, it is an acquiescence to Kolomoyskyy, the motives of which they now prefer not to mention. When the author of these lines showed Tymoshenko the document the other day, she said that she had not approved it.

At the same time, according to the documents, the signing was preceded by a letter from Naftogaz Chairman Oleh Dubina *[sic].* In particular, he informs Tymoshenko that Naftogaz has prepared the final version of the agreement, which is submitted to the prime minister for consideration; the document is in the annex. Her stamp "Approve 01/25/2010" is on the front page of Dubina's *[sic]* letter. This stamp was "chip-embedded" in the Cabinet of Ministers under Tymoshenko's jurisdiction, addressed to Dubyna and brought to the attention of Vice Prime Minister Turchynov and the Minister of Energy Prodan.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1584145-000

Total Deleted Page(s) = 45
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Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ b3; b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 22 ~ b3; b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
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Page 85 ~ b3; b6; b7C; b7E;

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United States Government
MEMORANDUM

December 7, 2000

To: Legat Kiev © b3 b6 b7C b7E
Attn:

From: Alat

Subject: UKRNAFTA;
VIRTUAL INVESTMENTS LLC;
201 North DuPont Parkway
New Castle, Delaware 19720
FPC-WCC

Captioned file has been reviewed by Alat It is noted that the lead as set out by Legat Kiev on 09/11/2000, to FBI Baltimore (Wilmington RA) has been covered. FBI Baltimore provided pertinent information by way of EC dated 10/10/2000, and received by Legat Kiev on 10/16/2000. b6 b7C

Information was passed to by Legat Kiev letter dated 10/19/2000, which was personally delivered by Alat to on 10/24/2000. b6 b7C b7E

It appears that no further investigative action is warranted and it is, therefore, recommended that this case be closed administratively by Legat Kiev.

b3 b7E

Uploaded 1/22/02

34202.MEM b6 b7C

FAX TRANSMISSION

Office of the Legal Attache
Vul. Yuria Kotsubinskoho 10
Kiev, Ukraine 04053
Telephone #: (38)(044) 246-8867
Fax #: (38)(044) 246-8870

To: [redacted] **Date:** March 6, 2000 b6 b7C

Fax: **Pages:** 2, including this cover sheet.

Voice #: 202-323-2082

From: [redacted] b6 b7C

Subject: Open new case

Comments:

1) Please open attached case and assign it to [redacted] b6 b7C

2) Please conduct indices checks as indicated on memo.

Thanks.

Handled

NR on indices check

211

United States Government
MEMORANDUM

March 1, 2000

To : Legat Kiev [redacted] b3 b6 b7C b7E

From : [redacted]
Assistant Legal Attache

Subject: UKRNAFTA;
VIRTUAL INVESTMENT ;
201 North DuPont Parkway,
New Castle, Delaware 19720
FPC-WCC

On 02/24/2000, the attached request was received from [redacted] b7E
[redacted] and provides information relative to "UKRNAFTA" and its alleged involvement with "VIRTUAL INVESTMENT LLC" company, 201 North DuPont Parkway, New Castle, Delaware.

Apparently, [redacted] wishes to determine whether "VIRTUAL INVESTMENT LLC" is officially registered, who its founders are, and to possibly identify any type of financial and business relationship it has with "UKRNAFTA". b7E

Based on the above, it is requested that a [redacted] investigation be opened by Legat Kiev. CPI codes are [redacted] b3 b7E

In addition, indices checks are being requested at this time for:

1). "UKRNAFTA" Open Joint-Stock Company (Ukrainian Oil)

2). "VIRTUAL INVESTMENT LLC", 201 North DuPont Parkway, New Castle, Delaware, 19720

[redacted] b3 b6 b7C b7E

[redacted] E.C.

- O & A to file
- Copies as above
- Tickler for 4/17/2000

[redacted]

06[redacted]02-mem

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2000

To: Criminal Investigative **Att.:** EOCU, SSA [redacted] b3 b6 b7C b7E
Investigative Services **Att.:** IOU-1, SSA [redacted]
Philadelphia

From: Kiev
Contact: ALAT [redacted] +38-044-246-8868

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ending)

Title: UKRNAFTA;
VIRTUAL INVESTMENTS LLC;
201 North DuPont Parkway,
New Castle, Delaware 19720
FPC-WCC

Synopsis: Lead set at New Castle, Delaware so as to further identify "VIRTUAL INVESTMENTS LLC".

Enclosures: For recipients is [redacted] b7D b7E

[redacted]

Details: For information, on 02/24/2000, the [redacted] provided b3 b7D b7E
Legat Kiev with [redacted] advising that [redacted]

[redacted]

[redacted] requests that [redacted] b7D b7E

[redacted]

07[redacted]04.EC b6 b7C

b3
b7E

Legat Kiev would be most appreciative of the efforts of the Philadelphia Division in this matter.

To: Criminal Investigative From: Kiev
Re: [redacted] 03/14/2000

b3
b7E

LEAD (s):

Set Lead 1:

PHILADELPHIA

AT NEW CASTLE, DELAWARE

Determine whether "VIRTUAL INVESTMENTS LLC", 201 North DuPont Parkway, New Castle, Delaware 19720 is officially registered.

Set Lead 2:

AT NEW CASTLE, DELAWARE

Determine information on who the founder(s) and the CEO of "VIRTUAL INVESTMENTS LLC".

Set Lead 3:

AT NEW CASTLE, DELAWARE

If possible, identify any type of financial and business relationship "VIRTUAL INVESTMENTS LLC" has with "UKRNAFTA".

♦♦

* * * TRANSMISSION RESULT REPORT (MAR.22.2000 9:27AM) * * *

TTI

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
MAR.22.	9:25AM	215 418 4232	TES	2'42"	P. 7	OK		812

# : BATCH	C : CONFIDENTIAL	$: TRANSFER	P : POLLING
M : MEMORY	L : SEND LATER	@ : FORWARDING	E : ECM
S : STANDARD	D : DETAIL	F : FINE	> : REDUCTION
A-: ASYNC MODE	1-: MIL_STD MODE	G-: RICOH-MG3/COMPATIBLE MODE	

(1/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/15/2000

To: KIEV Attn: ALAT [redacted] b3 b6 b7C b7E

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912/944-0824

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: VIRTUAL INVESTMENTS LLC
SITC RECORD #157314

Synopsis: To report results of request submitted to Savannah ITC.

Enclosures: IISC database printouts are maintained in the 00 case file. 3 AWAIT ENC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE 00 CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

A DE corporate record is furnished re Virtual Investments LLC, 201 North Dupont Parkway, New Castle, DE.

A printout is furnished showing resident [redacted] b6 b7C has been associated with address 201 N. Dupont Highway, New Castle, DE. The printout also shows the In Cororation has also been associated with this address with telephone number 302-324-1817.

Seven printouts are furnished for information showing businesses associated with address 201 N. Dupont Parkway/Highway, New Castle, DE.

All other searches were negative.

[redacted] b3 b6 b7C b7E

SEARCHED SERIALIZED INDEXED FILED
MAR 17 2000
LEGAL ATTACHE - KIEV

LEAD 5. Assigned 3-17-00 by

(P)

1CC TO [redacted] 3-17-00

To: KIEV From: Savannah ITC
Re: [redacted], 03/15/2000

b3
b7E

LEAD (s):

Set Lead 1:

KIEV

AT KIEV, UKRAINE

Complete and return Reply Form to Savannah ITC.

THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.

♦♦

CASE IDENTIFICATION NUMBER: [ ] b3 b7E

FILE NAME: UKRNAFTA;
VIRTUAL INVESTMENT,
201 North DuPont Parkway,
New Castle, Delaware 19720;
FPC-WCC

CASE AGENT: [ ] b6 b7C

DATE OPENED: 03/08/00

TICKLERS: 4-17-00 ☐ _____ ☐ _____ ☐
_____ ☐ _____ ☐ _____ ☐
_____ ☐ _____ ☐ _____ ☐

Closed 1/23/01 [ ] b6 b7C

KIEV CASE TRACKING SHEET

CASE ID #: [redacted] b3 b7E

SUBJECT: **UKRNAFTA;**
VIRTUAL INVESTMENT,
201 North DuPont Parkway,
New Castle, Delaware 19720;
FPC-WCC

BUDED:

REQUIRED ACTION: **DATE COMPLETED:**

* Provided [redacted] b7E as/ Rpt Further Response On 04/11/2000.
* Submitted News Lead [redacted] b6 b7C
* Lead to BFC Wilmington RA thru KV EC Dated 09/11/2000
* Received 12/1/00 & Close Out
* OK - CLOSED out by memo 12/7/00
*

COMMENTS/PROBLEMS/ADMINISTRATIVE

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, Georgia 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 157314 UCFN: [redacted] b3
ANALYST: [redacted] SUBJECT: VIRTUAL INVESTMENTS LLC b6 b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO b7E
If NO, please let us know how we could be more helpful to your investigation:_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____
(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☒ Located ☐ Identified
(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE:_____ TYPE:_____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE:_____ TYPE:_____]

_____ Potential Economic Loss Prevented [VALUE:_____ TYPE:_____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: Information obtained by SITC has possibly identified an affiliate company which is most likely involved in

1 - Case File
(1) - SITC

LEGAT KV [redacted] b6 b7C b7E

TAS RBW

[redacted]

RBW/KV

FD-809a (Rev. 12-5-96)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
▹ Commercial Telephone or FTS: (912) 944-0824 thru 0828
▹ FAX: (912) 231-1076 and (912) 231-0974
▹ Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: 15734
Date/Time In: 3/15 1755 ☐ am ☐ pm
Date/Time Out: 3/15 1300 ☐ am ☒ pm
Database(s) Used:
1. [redacted] 5. _____ 9. _____
2. 6. _____ 10. _____
3.
4.
Handled [redacted]

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER
Date: MARCH 15, 2000
Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ Mail Response: ☐ Telcal ☐ Mail
Requestor: ALAN [redacted] Phone #: 011-380-44 246-8868 FAX #: 011-380-44 246-8870 UCFN: [redacted]
(Requestor Name is Required) (UCFN (File #) is Required)
Office/RA: KIEV - LEGAT OFFICE Precedence: ☒ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation)

b3 b6 b7C b7E

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____
Alias: _____ Sex: ___ DOB1: __/__/__ DOB2: __/__/__
SSAN1: ___-___-___ SSAN2: ___-___-___ Spouse: _____
Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: VIRTUAL INVESTMENTS LLC. Street Address: 201 North Union Street
City/State: NEW CASTLE, DELAWARE Zip: 19720 Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To: ~~SAC~~ LEGAT KIEV [redacted]
Attention: ALAN [redacted]
Based on search criteria, marked records are attached:
☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

b3 b6 b7C b7E

DE Corporation & Limited Partnership Records - Active Companies
Data Available From 00/00/0000 Through 00/00/0000

Date: 3/15/2000 Time: 9:50 AM
Reference: 3 Requestor: 000
Search Criteria: VIRTUAL INVESTMENTS

This data is for informational purposes only. Certification can only be obtained through The Office of The Delaware Secretary of State.

1

C O R P O R A T I O N I N F O R M A T I O N

File Number: 3039541 Stock Company:N
Corp Name: VIRTUAL INVESTMENTS LLC
Name Type: Delaware Company
Kind: Ltd. Liability Company Status: Good Standing 05/06/1999
Corp Type: General Tax Type: Annual L.L.C. Tax
Residency: Domestic State:DE Country: US
Incorp Date: 05/06/1999 Proclaim Dt:
Renew Dt: Expire Dt:
Bankruptcy: Bankrupt Dt: State: Case No:
Orig Country: Orig Incorp:
Merged To: State:
Federal Id: Qtly: Last Annual Report:

A G E N T I N F O R M A T I O N

Reg Agent: 9246740 DELAWARE INTERCORP, INC. New Castle
Address: 201 NORTH DUPONT PARKWAY Phone:302-324-1817
Fax:302-324-0467
City: NEW CASTLE State:DE Zip: 19720

F I L I N G H I S T O R Y (Last 5 Filings)

Seq	Year	Doc	Description	Pages	Filing Date	Time	Eff. Date
1	1999	0102Y	Register L.L.C.	1	05/06/1999	11:38	05/06/1999

T A X I N F O R M A T I O N

Tax Balance Due As Of 03/15/2000 - .00

	Year 1999
Filing:	.00
Tax:	100.00
Penalty:	.00
Interest:	.00
Other:	.00
Paid:	.00
Balance:	100.00

==========

End of search.

TIME: 07:30:28 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/15/00
---------- A D D R E S S ---------- VER : 4.2
OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FIRST NAME (Y/N): N STREET NAME (Y/N): Y
HOUSE# : STREET: b6
CITY : ST : PHONE #: ( ) - b7C

RETURNED NAME/ADDRESS

b6
b7C
(302) 000 - 0000

GENDER :
MEDIAN INCOME :
WEALTH RATING :
DATE OF BIRTH :
LENGTH OF RES :
HOME OWNER PROB :
HOME VALUE :
HOME VALUE INDEX:
DWELLING TYPE :

MET100.ASX | VT102 | FDX | 19200 E71 | LOG CLOSED | PRINT OFF | ON-LINE

TIME: 07:30:49 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/15/00
---------- A D D R E S S ---------- VER : 4.2
OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FIRST NAME (Y/N): N STREET NAME (Y/N): Y
HOUSE# : 201 STREET: N DUPONT
CITY : NEW CASTLE ST : DE ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

IN CORPORATION
201 N DUPONT HWY
NEW CASTLE DE 19720 6400
(302) 324 - 1817

MET100.ASX | VT102 | FDX | 19200 E71 | LOG CLOSED | PRINT OFF | ON-LINE

E Biz Inc
201 N Dupont Pkwy
New Castle, DE 197206400 US

Same telephone #

Inquiry/Match Name:
D-U-N-S Number: 06-183-0167
Business Type: Single Location
Telephone Number: (888) 324-1817
Primary SIC: 9999
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA

[redacted]

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Year Started: 1998
Global Ultimate: NO
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Marketing Record: No

Larry D. Sullivan, Attorney At Law, P.A.
201 N Dupont Pkwy
New Castle, DE 197206400 US

Inquiry/Match Name:
D-U-N-S Number: 80-209-2007
Business Type: Single Location
Telephone Number: (302) 323-9282
Primary SIC: 8111
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA

[redacted]

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Year Started: 1992
Employees Here: 3
Employees Total: 3
Sales (US$'000's): 110
Sales Loc. Curr.: 110
Global Ultimate: NO
Legal Status: Corporation
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Marketing Record: Yes

Vincent & Partners Ltd
201 N Dupont Pkwy
New Castle, DE 197206400 US

Inquiry/Match Name:
D-U-N-S Number: 12-438-6629
Business Type: Single Location
Telephone Number: (000) 000-0000
Primary SIC: 9999
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA
Year Started: 1999
Global Ultimate: NO
Legal Status: Corporation
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Marketing Record: No

Delaware Inter Corp
201 N Dupont Hwy
New Castle, DE 197206400 US

Name
Telephone #

Inquiry/Match Name:
D-U-N-S Number: 13-000-7313
Business Type: Single Location
Telephone Number: (302) 324-1817
Primary SIC: 8742
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA

[redacted]

b6
b7C

Year Started: 1996
Employees Here: 3
Employees Total: 3
Sales (US$'000's): 220
Sales Loc. Curr.: 220
Global Ultimate: NO
Legal Status: Corporation
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Marketing Record: Yes

Lifting Services of The Carolina's Inc
201 N Dupont Hwy
New Castle, DE 197206400 US

Inquiry/Match Name:
D-U-N-S Number: 09-815-3141
Business Type: Single Location
Telephone Number: (302) 328-8956
Primary SIC: 5084
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA
[redacted]
Global Ultimate: NO
Operating Status: INACTIVE
Subsidiary: NO
Import/Export: NONE
Marketing Record: No

b6
b7C

Smith, Stephen T Ea
201 N Dupont Hwy
New Castle, DE 197206400 US

Inquiry/Match Name:
D-U-N-S Number: 83-713-9708
Business Type: Single Location
Telephone Number: (302) 322-1477
Primary SIC: 8721
Customer Number:
Folder Type: D-U-N-S Numbered Business
Parent D-U-N-S:
State Name: Delaware
Country Name: USA

[redacted] b6 b7C

Employees Here: 3
Employees Total: 3
Sales (US$'000's): 100
Sales Loc. Curr.: 100
Global Ultimate: NO
Operating Status: ACTIVE
Subsidiary: NO
Import/Export: NONE
Nixie Indicator: PHYSICAL ADDRESS UNDELIVERABLE
Marketing Record: No

Search Result | Rank 6 of 6 | Database DE-RPA

Real Property Asset Locator information is compiled from sources and the most recently available tax assessor's annual tax roll.

Name Type:	OWNER
Name:	WISKER ENTERPRISES LLC
Property Address:	201 DUPONT HWY N NEW CASTLE DE 19720-6400
Mailing Address:	203 N DUPONT HWY NEW CASTLE DE 19720-6400
Land Use:	RETAIL & SVC FACIL.
Lot Size:	4,791
Lot Area:	0.110
Lot Depth:	105.00
Front Footage:	45.70
Assessor's Parcel Nbr:	10 019 10 154
Assessed Value Land:	$9,700
Assessed Value Bldgs:	$16,300
Assessed Value:	$26,000
Tax Amount:	$430.12
Last Sale Book Nbr:	2644
Last Sale Page Nbr:	343

TO ORDER REAL PROPERTY DOCUMENTS CALL 800-882-5567

END OF DOCUMENT

Copr. © West 2000 No Claim to Orig. U.S. Govt. Works

Folder Name: _Count/Record[redacted]older - Search Description: Wo[redacted]Base Count

Retrieved: 03/15/00

Company Name: virtual investments 6
State: de 1058179

Resolved Count: 0

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2000

To: Criminal Investigative **Att.:** EOCU, SSA [redacted] b3 b6 b7C b7E
Investigative Services **Att.:** IOU-1, SSA [redacted]
Baltimore **Att.:** SQ: 17; Wilmington RA - SA [redacted]

Philadelphia

From: Kiev
Contact: ALAT [redacted] +38-044-246-8868

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UKRNAFTA;
VIRTUAL INVESTMENTS LLC;
201 North DuPont Parkway,
New Castle, Delaware 19720
FPC-WCC

Synopsis: Lead set at Wilmington, Delaware so as to further identify "VIRTUAL INVESTMENTS LLC".

Enclosures: For recipients is [redacted] b7D b7E

[redacted]

Details: For information, on 02/24/2000, the [redacted] provided b7D b7E
Legat Kiev with [redacted] advising that [redacted]

[redacted]

[redacted] requests that [redacted] b3 b6 b7C b7D b7E

[redacted]

faxed to [redacted] for serializing
Sent to [redacted] for uploading

[redacted] 25503.EC b6 b7C

To: Criminal Investigative From: Kiev
Re: [redacted] 09/11/2000

b3
b7E

[redacted]

b7D
b7E

This lead was previously submitted in error to the Philadelphia Division.

Legat Kiev would be most appreciative of the efforts of the Wilmington RA, Baltimore Division in this matter.

To: Criminal Investigative From: Kiev
Re: [redacted] 09/11/2000

b3
b7E

LEAD (s):

Set Lead 1:

BALTIMORE:

AT NEW CASTLE, DELAWARE

Determine whether "VIRTUAL INVESTMENTS LLC", 201 North DuPont Parkway, New Castle, Delaware 19720 is officially registered.

Set Lead 2:

AT NEW CASTLE, DELAWARE

Determine information on who the founder(s) and the CEO of "VIRTUAL INVESTMENTS LLC".

Set Lead 3:

AT NEW CASTLE, DELAWARE

If possible, identify any type of financial relationship "VIRTUAL INVESTMENTS LLC" has with "UKRNAFTA".

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/2000

To: Criminal Investigative **Attn:** EOCU, SSA [redacted] b3 b6 b7C b7E
Investigative Services **Attn:** IOU-1, SSA [redacted]
Kiev **Attn:** ALAT [redacted]

From: Baltimore
Squad 17/Wilmington RA
Contact: IA [redacted] 658-4391

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)

Title: UKRNAFTA;
VIRTUAL INVESTMENTS LLC;
201 North DuPont Parkway
New Castle, Delaware 19720
FPC-WCC

FORWARDED BY FBIHQ OCT 25 2000 58

Synopsis: To report investigation conducted re Virtual Investments LLC.

Reference: [redacted] b3 b7E

Enclosures: Enclosed for Criminal Investigative and Investigative Services are two copies each of LHM reflecting investigation conducted re Virtual Investments LLC. Enclosed for Kiev are the original and five copies of the same LHM.

Details: On September 27, 2000, a query was conducted at the Secretary of State, State of Delaware, Division of Corporations, Townsend Building, Dover, Delaware, regarding Virtual Investments, LLC.

On May 6, 1999, Virtual Investments, LLC. incorporated in the State of Delaware as a Limited Liability Company. On 6/1/00, Virtual Investments, LLC ceased to be in good standing with the Division of Corporations.

The initial members of Virtual Investments, LLC. listed on the Certificate of Formation of Virtual Investments, LLC. are Scarboro Agents Inc. and Equinox Business Corporation, both located at Cuba Avenue, 34th Street East, Building No. 34-20, Panama 5, Panama.

[redacted] b3 b6 b7C b7E

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV - 8 2000
LEGAL ATTACHÉ - KIEV
[redacted]

OK - Letter w/ response
& Related EC
PASSED TO [redacted]
10/24/00

b3
b7E

Located at 201 North Dupont Parkway, New Castle, Delaware 19720 is Delaware Intercorp, Inc., the registered agent for Virtual Investments, LLC, .

For the information of Kiev, foreign corporations can incorporate in the State of Delaware. Delaware law requires every corporation to have and maintain in the State of Delaware, a Registered Agent which may be either an individual resident in the State of Delaware whose business office is identical with the corporation's registered office, or a domestic corporation, or a foreign corporation authorized to transact business in the State. The Registered Agent handles the entire incorporating process and service of process.

The representative of the Federal Bureau of Investigation mentioned in the LHM is IA [redacted] The representative of the Secretary of State, State of Delaware, Division of Corporations, is [redacted]

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b7C

Attached to the enclosed LHM is a copy of the Certificate of Formation for Virtual Investments, LLC. Documents on file with the Secretary of State, State of Delaware, Division of Corporations are public record which can be disseminated to foreign governments.

To: Criminal Investigative From: Baltimore
Re: [redacted] 10/10/2000

b3
b7E

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Investigation conducted re Virtual Investments LLC. Leads 1, 2, and 3 of referenced communication covered.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Baltimore, MD 21244

October 10, 2000

VIRTUAL INVESTMENTS LLC.

On September 27, 2000, a representative of the Federal Bureau of Investigation contacted a representative of the Secretary of State, State of Delaware, Division of Corporations, Townsend Building, Dover, Delaware, regarding Virtual Investments LLC.

The following information was provided to the Federal Bureau of Investigation.

Virtual Investments, LLC. incorporated in the State of Delaware on May 6, 1999, as a limited liability company, under Division of Corporations file number 30395-41. On June 1, 2000, Virtual Investments, LLC ceased to be in good standing with the Division of Corporations.

The Registered Agent for Virtual Investments LLC is Delaware Intercorp, Inc., located at 201 North Dupont Parkway, New Castle, Delaware 19720.

The initial members of Virtual Investments, LLC are as follows:

Member #1: Scarboro Agents Inc.
Cuba Avenue, 34th Street East
Building No. 34-20, Panama 5, Panama

Member #2: Equinox Business Corporation
Cuba Avenue, 34th Street East
Building No. 34-20, Panama 5, Panama.

Attached to and made a part of this communication is a copy of the State of Delaware, Limited Liability Company, Certificate of Formation. This is the only document on file with the Secretary of State, State of Delaware, Division of Corporations.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

State of Delaware

Limited Liability Company

Certificate of Formation

This certificate of formation is being executed for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del C 18-101, et Seq.

FIRST: The name of the limited liability company is
Virtual Investments LLC.

SECOND: The address of its registered office in the State of Delaware is 201 North DuPont Parkway in the City of New Castle, County of New Castle. Zip code, 19720. The name of its Registered Agent at such address is Delaware Intercorp, Inc.

THIRD: The members agree to be bound by the signed operating agreements except as they may be contradicted by the General Corporation Laws of the State of Delaware.

FOURTH: The initial members of this limited liability company shall be:

Member #1: Scarboro Agents Inc.
Cuba Avenue, 34th Street East
Building No. 34-20, Panama 5, Panama

Member #2: Equinox Business Corporation
Cuba Avenue, 34th Street East
Building No. 34-20, Panama 5, Panama

In Witness Whereof, the undersigned has executed this Certificate of Formation of Virtual Investments LLC this sixth day of May, AD 1999.

SIGNED:

Alan R Coffey

Alan R. Coffey
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:38 AM 05/06/1999
991181373 – 3039541.

Baltimore, MD 21244

October 10, 2000

VIRTUAL INVESTMENTS LLC.

On September 27, 2000, a representative of the Federal Bureau of Investigation contacted a representative of the Secretary of State, State of Delaware, Division of Corporations, Townsend Building, Dover, Delaware, regarding Virtual Investments LLC.

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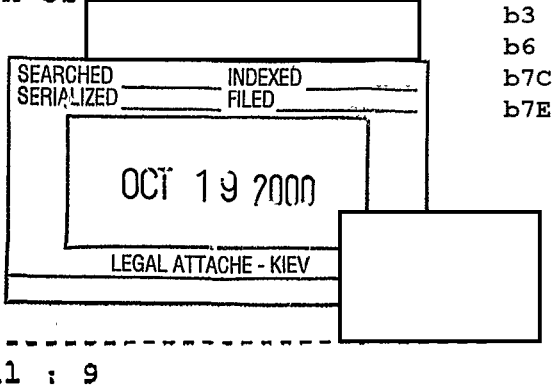
Building No. 34-20, Panama 5, Panama

Member #2: Equinox Business Corporation
Cuba Avenue, 34th Street East
Building No. 34-20, Panama 5, Panama.

Attached to and made a part of this communication is a copy of the State of Delaware, Limited Liability Company, Certificate of Formation. This is the only document on file with the Secretary of State, State of Delaware, Division of Corporations.

b3
b6
b7C
b7E



Received by
10/19/2000

Case ID :

Serial : 9

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1584145-000

Total Deleted Page(s) = 46
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Page 6 ~ b6; b7C; b7D; b7E;
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Page 55 ~ b3; b6; b7C; b7D; b7E;
Page 56 ~ b1; b3; b6; b7C; b7D; b7E;

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X For this Page X
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To document completed translation request RE: [redacted] **Date:** 03/02/2015

b3 b6 b7C b7D b7E

CC: [redacted]

From: CINCINNATI
CI-17
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]

272G-HQ-4230209 (U) [redacted]

Synopsis: (U) To document to the case file, a completed translation request related to [redacted]

b6 b7C b7D b7E

[redacted]

Reference: 272G-HQ-4230209 Serial 446

Enclosure(s): Enclosed are the following items:
1. (U) Completed translation request re: [redacted]

b6 b7C b7D

Details:

In response to a foreign language service translation request, along with the corresponding [redacted] (see referenced serial 446), the FBI's Language Services Translation Center returned a

b7D

UNCLASSIFIED

Title: (U) To document completed translation request RE: [redacted] b3 b6 b7C b7D
Re: [redacted] 03/02/2015

completed English translation of [redacted] which will be maintained in the 1A section of this file. b7D

[redacted] was provided by [redacted] and relates to [redacted] b6 b7C b7D b7E

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

935 Pennsylvania Avenue
Washington, D.C. 20535

File Number:	272G-HQ-4230209
Requesting Official(s) and Office(s):	SA [redacted] Kyiv
Task Number(s) and Date Completed:	390745, 2/25/2015
Name and Office of Linguist(s):	LA [redacted] LSTC
Name and Office of Reviewer(s):	
Source Language(s):	Ukrainian
Target Language:	English
Source File Information Name of Document File:	[redacted]

b6
b7C

b6
b7C
b7D

VERBATIM TRANSLATION

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2015

[redacted] was interviewed at [redacted] by Special Agents [redacted] and [redacted] with the assistance of FBI Linguist [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] voluntarily provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/31/2015 at [redacted] (In Person)

File # 272G-HQ-4230209, 272G-HQ-4230209-302, [redacted] Date drafted 04/01/2015

by [redacted]

b7A
b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Title: (U) [ ] Case Initiation
Re: [ ] 05/04/2016

b3
b7E

[ ]

b7E

On April 28, 2016, [ ] provided A/ALAT [ ]

[ ]

b6
b7C
b7D
b7E

[ ] is attached for further reference.

b7D

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) LHM and MOU for [redacted] **Date:** 02/17/2016 b6 b7C b7E

CC: [redacted]

From: CRIMINAL INVESTIGATIVE
D6-ICU
Contact: [redacted]

Approved By: UC [redacted]

Drafted By: [redacted]

Case ID #: 272G-HQ-4230209 (U) [redacted]

Synopsis: (U) LHM and MOU for [redacted] b7E

[redacted]

Enclosure(s): Enclosed are the following items:
1. (U) MOU
2. (U) LHM

Details:

Attached for [redacted] is a draft LHM and draft MOU. ICU TDY SSA [redacted] is currently [redacted] and will be able to work closely with [redacted] b6 b7C b7E

The Memorandum of Understanding [redacted] b5 b7E

[redacted] This MOU [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) LHM and MOU for [redacted] b7E
Re: 272G-HQ-4230209, 02/17/2016

[redacted] b5 b7E

The enclosed LHM outlines [redacted] b5 b7E

[redacted]

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/01/2016

[redacted] (PROTECT IDENTITY), date of birth [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agents (SA [redacted] and SA [redacted] and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 02/26/2016 at [redacted] (In Person) b7A b6 b7C b7D

File # 272G-HQ-4230209, [redacted] Date drafted 02/29/2016

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Case Initiation **Date:** 05/04/2016 b3 b6 b7C b7E

CC: [redacted]

From: HOUSTON
HO-RCFL
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]

272G-HQ-4230209 (U) [redacted]

Synopsis: (U//~~FOUO~~) [redacted] b7E
has opened a criminal investigation in response to the LHM provided to [redacted] on February 26, 2016.

[redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Letter from [redacted] b7E

Details:

On February 26, 2016, A/ALAT [redacted] provided a Letter Head Memorandum (LHM) to [redacted] This LHM discussed [redacted] b6 b7C b7E

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	205B-HQ-4230209
	Serial 524
Package:	1A102
Stored Location:	None
Summary:	(U) Notes from interview of [redacted]
Acquired By:	[redacted]
Acquired On:	2015-03-31
Acquired From:	(U) [redacted]
Attachment:	(U) Notes from interview of [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1584145-000

Total Deleted Page(s) = 12
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